

**GENERAL SESSION AGENDA**

**OCTOBER 21, 2003**

**FRANKLIN COUNTY BOARD OF COMMISSIONERS**

**PLEDGE OF ALLEGIANCE**

**Approval of Minutes of October 14, 2003 General Session.**

**1. PURCHASING**

**Resolution No. 958-03**

**Resolution approving purchases for various Fr. Co. agencies. (Purchasing)  
(\$1,991,310.06)**

**Resolution No. 959-03**

**Resolution authorizing a contract renewal with Ecolab, Inc., for  
dishwashing and warewashing chemicals and dispensing systems for the  
period November 25, 2003 through November 24, 2005. (Purchasing) (Est.  
Two Years: \$139,068)**

**2. COURT OF COMMON PLEAS – GENERAL DIVISION**

**Resolution No. 960-03**

**Resolution approving supplemental appropriation for additional assigned  
counsel fees and expenses. (Common Pleas – Gen. Div.) (\$1,009,539)**

**3. SHERIFF**

**Resolution No. 961-03**

**Resolution in support of the Sheriff's D.A.R.E. Program and authorizing the  
Sheriff's Office to apply for D.A.R.E. Grant funding. (Sheriff)**

**Resolution No. 962-03**

**Resolution authorizing a contract renewal with Wilson's Professional  
Services for film and processing supplies for the period October 30, 2003  
through October 29, 2005. (Sheriff) (Est. Two Years: \$49,500)**

**4. VETERANS SERVICE COMMISSION**

**Resolution No. 963-03**

**Resolution authorizing a transfer of appropriations (\$28,772) for grave  
markers for unmarked veteran's graves. (Veterans Service Commission)**

## **5. DEPT. OF JOB & FAMILY SERVICES**

**Resolution No. 964-03**

**Resolution approving Two (2) contracts for the administration of the School Readiness Resource Centers Grant. (Dept. of Job & Family Services) (\$119,999.60)**

## **6. DEPT. OF COMMUNITY & ECONOMIC DEVELOPMENT**

**Resolution No. 965-03**

**Resolution authorizing the Bd. of Fr. Co. Commissioners to execute a Funding Agreement between the Board and Clinton Twp. to assist with 2003 University View Storm and Road Improvement Project for the period October 1, 2003 to March 31, 2004. (Dept. of Community & Economic Development) (\$107,275)**

## **7. DEPT. OF HUMAN RESOURCES**

**Resolution No. 966-03**

**Resolution approving personnel actions. (Dept. of Human Resources)**

**Resolution No. 967-03**

**Resolution approving Child Support Enforcement personnel actions. (Dept. of Human Resources)**

## **8. COMMISSIONERS**

**Resolution No. 968-03**

**Resolution authorizing revised subgrant awards for FY 02 Byrne Memorial Block Grant Projects. (Commissioners) (\$90,973)**

**Resolution No. 969-03**

**Resolution authorizing a subgrant award and Purchase Order for the State and Local Anti-Terrorism Training Project under the FY02 Byrne Memorial Block Grant. (Commissioners) (\$4,210)**

**Resolution No. 970-03**

**Resolution authorizing receipt of the Fr. Co. FY 2003 Byrne and Stop Violence Against Women administrative awards. (Commissioners) (\$86,132.59)**

**Resolution No. 971-03**

**Resolution adopting Rules for addressing the Board of County Commissioners. (Commissioners)**

## **9. DEVELOPMENT DEPT.**

**Resolution No. 972-03**

**Review of petition to annex 4.794<sup>±</sup> acres in Fr. and Jackson Twps. to the City of Columbus, Ohio by Ruth Ames, Case No. ANX-EXP2-41-03.**

**Resolution No. 973-03**

**Review of petition to annex 171.00<sup>±</sup> acres in Pleasant and Prairie Twps. to the City of Columbus, Ohio by Evelyn and Jennifer Grooms. Fixed for Tuesday, October 28, 2003 at 9:00 A.M., Case No. ANX-EXP2-42-03.**

**PUBLIC HEARING**

**Re: Increasing Fees for the Development Dept.**

**HOUSING REVENUE BOND - TEFRA HEARING**

**Ottawa Ridge Senior Housing Project**